

902116-13

MAY 03 1990

Microfilm Number _____

Filed with the Department of State on _____

Entity Number 629585-01A

Christopher A. Lewis

Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DEC-18-1918 Rev 33

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

Colt Industries Inc

- | | | | | |
|---|--|-------|-----|--------|
| 1. The name of the corporation is: | Colt Industries Inc | | | |
| _____ | | | | |
| 2. The address of this corporation's current (a) registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department): | | | | |
| (a) | c/o CT Corporation System, Oliver Bldg, Mellon Square, Pittsburgh, PA 15222 Allegheny Cty. | | | |
| Number and Street | City | Block | Zip | County |
| (b) _____ | | | | |
| Name of Commercial Registered Office Provider _____ County _____ | | | | |
| For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes. | | | | |
| 3. The statute by or under which it was incorporated is: Act of the General Assembly approved May 5, 1933
(P.L. 364) as amended | | | | |
| 4. The original date of incorporation is: March 12, 1976 | | | | |

4. The original date of its incorporation is _____.

5. (Check, and if appropriate complete, one of the following):

X The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

X The amendment will be effective upon entry into force.

- Check one of the following:

..... as is permitted by the provisions contained in 15 Pa.C.S. § 1914(a) and (b).

EF-22-1-1814 (3)

- X The amendment was adopted by the board of directors.

(Check, and if appropriate complete, one of the following):

X The amendment adopted by the corporation, set forth in full, is as follows:

7. (Check, and if appropriate complete, one of the following):

X The amendment adopted by the corporation, set forth in full, is as follows:

Article FIRST of the Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

such corporation (herein called the "Corporation") is:

© 1990 Australian Inc.

is incorporated by the undersigned as set forth in full in Exhibit A, attached hereto and made a part hereof.

90211647

DSCB:15-1015 (Rev 89)-2

a. (Check if the amendment restates the Articles):

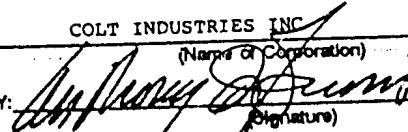
The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 3 day of May, 1990.

COLT INDUSTRIES INC

(Name of Corporation)

BY:



(Signature)

TITLE: Senior Vice President

(PA. - 1427)

50001-3 (100) U4